



# **RANCHO PEÑASQUITOS PLANNING BOARD REGULAR MEETING AGENDA**

**Wednesday; August 1, 2007 at 7:30 PM**

**Sandpiper Room at the DoubleTree Golf Resort  
14455 Peñasquitos Drive; San Diego, CA 92129-1603**

**7:30 pm Call to Order**

**7:31 pm Agenda Modifications**

**7:35 pm Approval of Minutes** (June 6, 2007)

**7:45 pm San Diego Fire Department**

**7:50 pm Public Forum:** (Limited to 3 minutes per person and 12 minutes per topic)

**8:00 pm Announcements & Informational Items:**

- San Diego City Council District One (Woo-Jin Shim: wshim@sandiego.gov)
- San Diego City Planning & Community Investment (Jennifer Cordeau: jcordeau@sandiego.gov)
- San Diego County Water Authority Pipeline Update

**New Business:**

**8:20pm Official Notice of proposed new Bylaws for approval on 9/5/07 – Bill Diehl (Info Item);**

**8:30pm Informational presentation by Torrey Brooke II;**

**8:45pm Informational presentation by Santa Fe Summit II and III;**

**9:00pm Approve loan of Community Funds to complete Phase II at Hilltop Community Park (\$656,000.00), to be paid back from FBA, except for \$245,000.00 - Bill Diehl (ACTION ITEM);**

**9:10pm Approve additional Community Funds to Complete Hilltop Community Park Phase II (\$245,000.00 included in the \$656,000.00) – Bill Diehl (ACTION ITEM);**

**9:20pm Clarification of Brown Act application to the RPPB - Bende/Sellers (Info Item);**

**Chair Report: Charles Sellers** (cts.cpa@sdccu.net)

**Vice-Chair Report: Joost Bende** (rppb@san.rr.com)

**Secretary Report: Jeanine Politte** (jeanine@jpolitte.com)

**Standing Committee Reports:**

- Land Use (Jon Becker: jon.becker@tcb.aecom.com)
- Wireless (Lynn Murphy: rp\_murphys@sbcglobal.net)

**Ad Hoc Committee Reports:**

- Bylaws & Elections (Bill Diehl)
- Community Funds (Bill Diehl)
- Transportation (Jim LaGrone)

**Liaison and Organization Reports:**

- Community Planners Cmte (Charles Sellers)
- Black Mtn Open Space (Sudha Garudadri)
- MCAS Miramar CLF (Spurr and Diehl)
- Park View Estates (Bende and Diehl)
- Peñasquitos East MAD (Bill Diehl)
- Recreation Council (Jim LaGrone)
- Town Council (Ted Jobson)

**10:00pm Adjournment**

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**LAND USE COMM MEETS AT 6:30PM ON 8-1-07 RE: TORREY BROOKE AND SANTA FE SUMMIT PROJECTS.**

**WIRELESS COMMITTEE WILL MEET ON AUGUST 16, 2007 AT 6:30PM IN THE DOUBLETREE RESORT.**

**FUTURE RPPB MEETINGS: 9-5-07; 10-3-07; 11-7-07; 12-5-07; 1-2-08; 2-6-08; 3-5-08; 4-2-08; 5-7-08; 6-4-08.**